



State of Wisconsin

Wisconsin Council on Mental Health
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Meeting of the Executive Committee of the Wisconsin Council on Mental Health (WCMH)
January 8, 2018 from 2:00 pm to 3:30 pm
1 West Wilson Street, Conference Room 951, Madison, Wisconsin and Conference Call

MINUTES

Members of the WCMH Executive Committee in Attendance via Conference Call: Crystal Hester, Tamra Oman, Bonnie MacRitchie, Karen Iverson-Riggers, Joanne Juhnke

Department of Health Services (DHS) Staff in Attendance: Ryan Stachowiak

Guests in Attendance via Conference Call: Barb Buffington (WCMH)

1. Call to Order

Review and approval of the minutes of October 30, 2017

B. MacRitchie moved to approve the minutes of October 30, 2017.

J. Juhnke seconded the motion.

Motion carried, C. Hester and T. Oman abstained.

Announcements

T. Oman announced that Certified Peer Specialist trainings are now underway and are receiving a lot of attention from people looking to receive training.

Public Comment

No public comment was made.

2. Executive Committee Business

WCMH Structure: Discussion of orientation, leadership, and committee balance

K. Iverson Riggers discussed options for orientation for new members. It is important that the Council review the structure of leadership, building leadership, and succession. It is also important to consider how much time members of the Council and Committees have to commit to Council efforts. Various committees have worked to look at committee structures and who should be at the table.

Review of the Adult Quality Committee (AQC)

Members of the Executive Committee discussed opportunities for reframing or reorganizing the AQC. The Council can address the AQC and its role through strategic planning. The Committee may be disbanded, or rebranded. The Committee would need leadership and renewed interest by its members.

2018 Fall Tour Planning

K. Iverson Riggers discussed the fall tour planning. Members of the WCMH have suggested that every organization the group wants to meet with should be assigned a Council representative to work with them to develop their presentation. This host could help give the presenters a better idea about the Council's role and the topics the Council would like to discuss. It would also be helpful to ensure an overview presentation is provided at these meetings to give the Council a 'lay of the land'. R. Stachoviak noted that DHS Area Administration is available to provide support in planning efforts.

Coordinating a presentation on Deaf/Hard of Hearing Issues

Given the number of motions that have been brought to the WCMH related to services for people who are DHOH I would be beneficial to hear more from outside groups with expertise around these issues. R. Stachoviak can help reach out to the Office for the Deaf and Hard of Hearing to help coordinate bringing in representatives.

3. Committee Updates and Action Items for WCMH Meeting on January 17, 2018

Children and Youth Committee (CYC)

J. Juhnke discussed the 17 year-old juvenile justice bill. The WCMH has previously approved support for the legislation. However, no action was taken in the past after the motion was approved. The CYC has drafted a letter in-line with this previous WCMH support. The CYC asked for clarification on whether the members of the Executive Committee were supportive of sending a letter in-line with this previous decision. Members of the Executive Committee voiced their support for sending a letter, given the previous Council motion in support of the legislation. T. Oman offered to provide feedback on the letter and reach out to Mishelle O'Shasky as well to gather more input on the language of the letter. K. Iverson Riggers suggested having additional discussions regarding collaboration and overlap between children and criminal justice issues.

The CYC has decided to start meeting every other month in 2018, beginning in February. The CYC would also like to set a date to have a collaborative meeting with the LPC.

Legislative and Policy Committee (LPC)

The LPC plans to bring a motion in support of the Children's Health Insurance Plan (CHIP) and funding for the Hopeline.

Criminal Justice Committee (CJC)

The CJC plans to continue to review committee membership. The committee plans to bring motions to the Council regarding SB393 and SB550.

Nominating Committee

The Nominating Committee has conducted interviews with interested applicants. The Committee plans to review attendance and membership and map out plans for increasing Council membership and involvement.

4. Review proposed Agenda for WCMH meeting on January 17, 2018

Members of the Executive Committee reviewed and approved the agenda for the January 17th meeting of the Council.

5. Adjourn

Meeting adjourned at 3:22pm.